

HB LEASING AND FINANCE CO. LTD.

Regd. Office : Plot No .31, Echelon Institutional Area, Sector - 32, Gurgaon -122001 (Haryana)
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Website : www.hbleasing.com, CIN No. L65910HR1982PLC034071

19th September, 2019

Listing Centre

The Listing Department
Bombay Stock Exchange Limited,
Pheroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

Company Code: 508956

Sub: - Proceedings of 36th Annual General Meeting (AGM) held on 19th September, 2019

Dear Sir / Madam,

This is to inform you that the 36th Annual General Meeting (AGM) of the Company was held on 19th September, 2019 at 03:00 P.M., at GIA House, I.D.C., Mehrauli Road, Opp. Sector 14, Gurugram (Haryana) - 122 001.

Mr. Lalit Bhasin (DIN: 00002114), Director (Chairman) took the Chair, The Chairman welcomed the members present at the 36th AGM of the Company. The Chairman explained the objective and implications of the Resolutions before putting them for voting at the Meeting. Thereafter, the Chairman called for a poll on all resolutions proposed at Item No. 1 to 6 of the AGM Notice dated 30th May, 2019.

The facility for voting through physical ballot papers was made available at the meeting and members attending the meeting, who have not already casted their vote by Remote e-voting exercised their right to vote at the meeting through ballot papers.

The Poll was conducted under the supervision of Scrutinizer, Mr. Arun Kumar Gupta, Company Secretary in whole-time practice who had been appointed by the Board to scrutinize the Remote e-voting and polling process in a fair and transparent manner. The Poll was then concluded in due course.

The following items of business were transacted at the meeting:

Ordinary Business:

1. Adoption of Audited Financial Statements for the Financial Year ended 31st March, 2019 together with the Reports of the Directors' and Auditors' thereon.
2. Appointment of Mr. Lalit Bhasin, (DIN: 00002114) who retires by rotation and being eligible offers himself for Re-appointment.
3. Continuation of the Appointment of 'G.C. Agarwal & Associates' Chartered Accountants (FRN 017851N), Statutory Auditors of the Company.

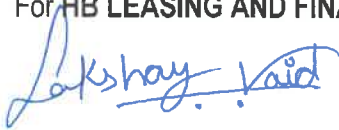
Special Business:

4. Appointment of Mrs. Sapna Khandelwal (DIN: 07241162) as an Independent Director of the Company.
5. Re-appointment of Mr. Lachmi Narain Malik (DIN: 00481449) as an Independent Director of the Company.
6. Re-appointment of Mr. Anil Goyal (DIN: 00001938) as Managing Director of the Company.

The above may please be treated as compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Schedule III of the said Regulations.

Thanking you,
Yours faithfully,

For **HB LEASING AND FINANCE COMPANY LIMITED**



LAKSHAY VAID

(Company Secretary & Compliance Officer)